

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, January 8, 2004
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is not on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **December 11, 2003**.

5. BUSINESS

A. Charter Communications discussion

1. Latest Quarterly report from Charter – review and follow up
2. Franchise Fee letter
3. Review of the System Design submitted by Barry Egan at the 12/11/03 meeting

B. ACTV

1. Current status and up-coming events
2. PEG studio facility.
 - a. Inventory status
 - b. New Staffing

C. Telecommunications strategy/planning recommendation status

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

9. ADJOURNMENT